

TRINITY AREA SCHOOL DISTRICT  
Planning Meeting Minutes  
May 4, 2006  
Board Room – Trinity Hall

The meeting was called to order by the president, Gerald Chambers, at 6:30 p.m.

Board Members Present: Gerald Chambers, Jenifer Fetcko, Stephanie Komorowski, Charles McCreery, Dennis McWreath, Emily Minor, Kathleen Pienkowski, and Samuel Puglisi

Board Member Absent: Ivy Rodgers

Others Present: Thomas Turnbaugh, Superintendent; Yvonne Beverina Weaver, Assistant Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Michael Brungo, solicitor; and Joan Martos, recording secretary

Public Comment

Bob Fortunato commented on the condition of the athletic field at the high school

Communications

None

Minutes, Treasurer's Report, Bill Lists, Cafeteria Report, Extracurricular Account, High School Activities Account, Middle School Activities Account and Officials Account - ENCLOSURES 4A, 4B, 4C, 4D, 4E, 4F, 4G and 4H

Superintendent's Report

Second reading:

- 008 – Organization Chart – ENCLOSURE 5A
- 105.2 – Exemption from Instruction – ENCLOSURE 5B
- 106.1 – Composition Policy (Elimination) – ENCLOSURE 5C
- 113 – Special Education – ENCLOSURE 5D
- 113 – Special Education (Elimination) ENCLOSURE 5E
- 113.1 – Discipline of Students with Disabilities – ENCLOSURE 5F
- 113.1 – Discipline of Students with Disabilities (Elimination) – ENCLOSURE 5G
- 113.2 – Behavior Support Plan – ENCLOSURE 5H
- 113.2 – Behavior Support Plan (Elimination) – ENCLOSURE 5I
- 116 – Tutorial Instruction – ENCLOSURE 5J
- 117 – Homebound Instruction – ENCLOSURE 5K
- 121 – Field Trips – ENCLOSURE 5L
- 123 – Interscholastic Athletics – ENCLOSURE 5M
- 131 – Federal Program/Chapter I (Elimination) – ENCLOSURE 5N
- 131 – Title I Program – ENCLOSURE 5O
- 135 – Print Shop (Elimination) – ENCLOSURE 5P
- 137 – Home Education Programs– ENCLOSURE 5Q
- 138 – Limited English Proficiency Program– ENCLOSURE 5R

First reading of the following new policies and those being revised:

- 246 – Student Wellness – ENCLOSURE 5S

Use of Facilities Application – ENCLOSURE 5T

Assistant Superintendent's Report

Students will be recognized and student representative will report at the regular meeting

National Forensic League Trip – ENCLOSURE 6A

Business Manager's Report

Ratify administrative action approving change orders G27, G28, P6, P7 and H5 - ENCLOSURE 7A

Equipment and Supply Bids – ENCLOSURE 7B

District Medical Doctors and Dentists for 2006-07 – ENCLOSURE 7C

Banking Institutions for 2006-07 – ENCLOSURE 7D

North Franklin Police Security Agreement for 2006-07 – ENCLOSURE 7E

Review of Five-Year Capital Improvement Plan – ENCLOSURE 7F

Scheduling of Budget Information Meeting - May 16, 9:00 a.m., Board Room

Administrators/Supervisors' Report

No report

Solicitor's Report

No report

President's Report

No report

Old Business

No old business

New Business

No new business

Public Comment

No public comment

Executive Session

The Board adjourned to meet in an executive session at 7:42 p.m.

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James R. Shargots, Secretary  
Trinity Area Board of Directors

JRS/jm